

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006485

FILED  
Mar 03, 2009  
Secretary of State

Entity Name: THE AME FOUNDATION, INC.

**Current Principal Place of Business:**

PO BOX 8847  
CORAL SPRINGS, FL 33075

**New Principal Place of Business:**

9600 WEST SAMPLE ROAD  
SUITE 501  
CORAL SPRINGS, FL 33065

**Current Mailing Address:**

PO BOX 8847  
CORAL SPRINGS, FL 33075

**New Mailing Address:**

FEI Number: 65-0994251      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MCNAMARA, THOMAS P  
2907 BAY TO BAY BLVD  
SUITE 201  
TAMPA, FL 33629 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: SERBIN, JAY  
Address: PO BOX 8847  
City-St-Zip: CORAL SPRINGS, FL 33075

Title: D ( ) Delete  
Name: SERBIN, RANDI  
Address: PO BOX 8847  
City-St-Zip: CORAL SPRINGS, FL 33075

Title: D ( ) Delete  
Name: SERBIN, CAROL  
Address: PO BOX 8847  
City-St-Zip: CORAL SPRINGS, FL 33075

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P, D (X) Change ( ) Addition  
Name: SERBIN, JAY  
Address: PO BOX 8847  
City-St-Zip: CORAL SPRINGS, FL 33075

Title: VP, D (X) Change ( ) Addition  
Name: SERBIN, RANDI  
Address: PO BOX 8847  
City-St-Zip: CORAL SPRINGS, FL 33075

Title: S, D (X) Change ( ) Addition  
Name: SERBIN, CAROL  
Address: PO BOX 8847  
City-St-Zip: CORAL SPRINGS, FL 33075

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAY SERBIN

PRES

03/03/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date